

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003919

FILED
Jan 17, 2012
Secretary of State

Entity Name: RIO GARDENS ASSOCIATION, INC.

Current Principal Place of Business:

421 S.W. 3RD STREET
APT 15
MIAMI, FL 33130 US

New Principal Place of Business:

436 S.W. 2ND STREET
APT 4
MIAMI, FL 33130 US

Current Mailing Address:

421 S.W. 3RD STREET
APT 15
MIAMI, FL 33130 US

New Mailing Address:

436 S.W. 2ND STREET
APT 4
MIAMI, FL 33130 US

FEI Number: 65-0610682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBLESS, GLADYS
421 SW 3RD STREET #15
APT #15
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

PEREZ, GENARA
436 SW 2ND STREET
APT # 4
MIAMI, FL 33130 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PEREZ, GENARA

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PEREZ, GENRAR
Address: 436 S.W. 2ND STREET. APT #4
City-St-Zip: MIAMI, FL 33130

Title: VPD
Name: VILLAGRAS, GILBERTO
Address: 459 SW 3RD STREET APT #20
City-St-Zip: MIAMI, FL 33130

Title: TR/S
Name: GRANT, BARBARA
Address: 427 S.W. 3RD STREET, APT. #17
City-St-Zip: MIAMI, FL 33130

Title: D
Name: ROMERO, LUIS
Address: 452 S.W. 2ND STREET, APT #12
City-St-Zip: MIAMI, FL 33130

Title: D
Name: RUIZ, MARIA
Address: 427 SW 3 ST., APT #19
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PEREZ, GENARA

PD

01/17/2012

Electronic Signature of Signing Officer or Director

Date